

Stone County Emergency Services

105 Stonebridge Pkwy

Branson West Mo 65737

Board Meeting Minutes

October 26, 2023

5:30pm

Call To Order

The meeting was called to order by Tim Gideon at 5:27 pm

Attendance

Board Members Present: Tim Gideon, Dr. Larry Huffman, Alan Furman, Ron Thomas,
Collin Brannan, Brad Harrison

Staff Present: Keith Kinnard, Miranda Hammons

Others Present:

Absent Board Members: Carrie Stephens

102-Agenda

A motion to approve the October 26, 2023, agenda was made by Collin Brannan and seconded by Alan Furman.

All Members present approved and motion was passed.

103- Open/ Closed Session Minutes

A motion to approve the open/ closed session minutes of the meeting held on August 24, 2023 was made by Ron Thomas and seconded by Dr. Larry Huffman.

All members present approved and motion was passed.

104/105- Treasurer Report/ Approval to Pay Bills

A motion to approve the payment of September/ October bills was made by Brad Harrison and seconded by Ron Thomas.

All members present approved and motion was passed.

106-Checks Written throughout the month

A motion to approve the payment of checks written between August 24, 2023, to October 26, 2023 Board Meetings was made by Brad Harrison and seconded by Ron Thomas.

All members present approved and motion was passed.

Members of the Public

200- Old Business

300- New Business

400- Closed Session

Return to Regular Session

500- Directors Report

- Internship program is underway
- Lost two employees but gained two
- Protocols back to where we need to be, Classes are being scheduled.
- Recorder install, phone install set back. Esinet update on change update. Training paramount coming up. Prepared live leg amputation play back.
- Brad Harrison asked about the challenge coin design on the board. Also inquired about the truck order.
- Dr. Larry Huffman wanted to give update on ambulance board goings on.
- Tim Gideon advised 911 needed to be careful because public opinion is 911 is running the ambulance dist. board.

600- Comments from the Floor

none

700- Announcement of Next Board Meeting

November 16, at 5:30pm

Announcement made by: Tim Gideon

800- Motion to Adjourn

A motion to adjourn at 6:43pm was made by doc and seconded by Alan Furman.

All members present approved and the motion passed.